

**AGENDA FOR TOWNSHIP COUNCIL MEETING AUGUST 2, 2010 @ 7:00 PM**

Meeting Called to Order by Mayor Pannullo  
Roll Call  
Pledge of Allegiance  
Invocation: Councilwoman Jandoli  
Public Announcement by Mayor  
Adoption of Minutes: July 7, 2010

**OLD BUSINESS:**

Public Hearing: Ordinance No. 3-2010 - Reappropriating  
\$47,662.56 Not Needed for Original Purposes and  
Further Reappropriating \$2,091.05 from Ordinance  
32-87 to Provide for Technology Upgrades

**PUBLIC INPUT:**

**COUNCIL INPUT:**

**CONSENT AGENDA:**

Matters listed within the Consent Agenda have been referred to members of the Township Council for reading and study, are considered to be routine, and will be enacted by one motion of the Township Council with no separate discussion. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action and placed on the regular agenda under new business.

- 63-2010 - Resolution Re: Release of Performance Guarantees/  
New Hanover, LLC
- 64-2010 - Resolution Re: Application to Local Finance Board for  
Approval to Adopt Bond Ordinance No. 4-2010
- 65-2010 - Resolution Re: Developer's Agreement - R & R Partners  
d/b/a Rocco Plaza Associates
- 66-2010 - Resolution Re: Extending Third Quarter 2010 Property  
Tax Payment

- 67-2010 - Resolution Re: Appointment of Member in Auxiliary Fire Department - Vincent Beck
- 68-2010 - Resolution Re: Special Item of Revenue in 2010 Budget/ Clean Communities 2010 Grant (Chapter 159)
- 69-2010 - Resolution Re: Special Item of Revenue in 2010 Budget/ 2010 Click It or Ticket Grant (Chapter 159)
- 70-2010 - Resolution Re: Special Item of Revenue in 2010 Budget/ 2010 Alliance Funding (Chapter 159)
- 71-2010 - Resolution Re: Correction of Special Item of Revenue in 2010 Budget/Municipal Alliance Matching Funds (Chapter 159)
- 72-2010 - Resolution Re: Submission of DOT Grant Application for River Road Improvements Phase IV Project
- 73-2010 - Resolution Re: Request Morris County Clerk to Print on General Election Ballot a Nonbinding Referendum Relating to the EH Free Public Library
- 74-2010 - Resolution Re: Release of Performance Guarantees/ Bright Property Development (Young Court)

**COMMUNICATIONS & DISCUSSION ITEMS:**

- Communication from Rosemary Stone-Dougherty, Esq. Re: Rocco Plaza Associates Request for Cash Bond Reduction

**NEW BUSINESS:**

Introduction: Ordinance No. 4-2010 - Bond Ordinance Providing for Refunding of Certain General Improvement Bonds (1996) and Certain General Obligation Water Utility Bonds Appropriating \$4,750,000

75-2010 - Resolution Re: Closed Session

- Litigation
- Personnel
- Contract Negotiations

**PAYMENT OF BILLS:**

**ADJOURNMENT:**

Respectfully submitted,

Paula A. Massaro  
Township Clerk